

ARLINGTON PUBLIC SCHOOLS

In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:

***Arlington School Committee
School Committee Regular Meeting
Thursday, January 22, 2015
6:30 PM***

*Arlington High School
School Committee Room, 6th Floor
869 Massachusetts Avenue
Arlington, MA 02476*

OPEN MEETING

6:30 B. Hayner, Chair

6:35 Ottoson Middle School Acapella

6:45 Rep. Sean Garballey

- Discussion on two legislative bills*

PUBLIC PARTICIPATION

7:00 Open for Public Participation

7:10 Athletic Department Update, M. Dlugolecki

7:20 AHS Program of Studies 2015-2016

7:30 School Calendar 2015-2016, Second Reading and Vote by School Committee

MONTHLY FINANCIAL REPORT

7:45 December 23, 2014 Reports D. Johnson

SUPERINTENDENT'S REPORT

7:55 K. Bodie

CONSENT AGENDA

8:20

**All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:*

**Approval of Warrant: # 15091, Dated January 8, 2015, Total Warrant Amount \$459,747.74*

**Approval of Minutes: Regular School Committee Meeting, December 18, 2014 and January 8, 2015*

**Approval of Trip for AHS Student Class Officers Community trip to Mass Association of Student Council Annual Conference, Hyannis, MA March 11-13, 2015*

SUBCOMMITTEE / LIAISON REPORTS / ANNOUNCEMENTS

8:15

Policies & Procedures, J. Pierce

Budget, C. Starks

Community Relations, P. Schlichtman

Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe

Facilities, J. Thielman

Special Study Group on Superintendent's Evaluation, B. Hayner

Chair, B. Hayner

Announcements

Joint Subcommittee with the Human Rights Commission Committee

EXECUTIVE SESSION

8:35

To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and /or nonunion in which if held in an open meeting may have a detrimental effect.

To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.

ADJOURNMENT

9:00

CORRESPONDENCE RECIEVED

Warrant 1/8/15 # 15091

Monthly Reports as of December 23, 2014

Commissioner's Update 1/16/2015

AEF, Technology and Our Schools, email from L. Jordahl dated 1/19/2015

Traditional School Calendar 2015-2016 dated 1/22/2015

Superintendent's Newsletter, December 2014

AHS Program of Studies 1/21/2015

Enrollment data Jan 1 2015

Commissioner report Jan 2015

Budget & Revenue Task Force Meeting Save the Date Feb 2, 2015

Co-Sponsor of Racism Panel Discussion SC and Diversity Committee email.

email regarding Proposed change of start before Labor Day

EDCO Collaborative Update 1/15/2015

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.

Submitted by Bill Hayner, Chair